

## **Executive Committee Meeting Agenda:**

Wednesday, January 18<sup>th</sup>, 2017 – 12:15pm Milwaukee County Courthouse, Rm 609

- 1) Call to Order
- 2) Approval of Minutes from December 21st, 2016
- 3) Presentation by James Sullivan, Director of Child Support Services
- 4) Committee Updates: (Mandy Potapenko)
  - Reentry Committee (meetings to be held on the 2<sup>nd</sup> Wednesday of the month at 8:30am at Community Advocates/Public Policy Institute)
  - Community Engagement Committee (meetings to be held on the 1st Wednesday of the month at 4pm in the County Executive's Office)
- 5) Consideration of New Executive Committee Member (nominated by Maxine White)
- 6) Consideration of New Mental Health Committee Co-Chair (nominated by Hector Colon)
- 7) MacArthur Foundation Updates:
  - a) Trauma-Informed Train-the-Trainer Training (Feb 7-8)
  - b) Hiring of Safety and Justice Challenge Project Manager (job description attached)
- 8) EBDM Phase VI Update(s)
- **9)** Other Business/Member Updates
- 10) Adjourn

Next Executive Committee Meeting: Wednesday, February 15, 2017 at 12:15pm

## **2017 Executive Committee Meeting Dates:**

March 15 December 20

April 19

May 17

June 21

July 19

August 16

September 20

October 18

November 15